

**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, May 24, 2012  
3:00-4:30 PM  
25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room  
San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

DEC 27 2011

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:15 PM |
| 3. Member Response to Public Comment  | 03:15 – 03:20 PM |
| 4. Review and Approval of April 26 <sup>th</sup> Steering minutes ( <i>Action item/vote</i> ) | 03:20 – 03:25 PM |
| 5. Leadership transition review ( <i>Information item</i> )                                   | 03:25 – 03:30 PM |
| 6. Recruitment – Non-Appointed Seats ( <i>Possible vote</i> )                                 | 03:30 – 03:50 PM |
| ❖ Timeline  |                  |
| ❖ Ad Hoc Membership Working Group   |                  |
| ➤ Screening   |                  |
| ➤ Interviews  |                  |
| ➤ Meeting Dates   |                  |
| ❖ Application Packet  |                  |
| ➤ Cover letter  |                  |
| ➤ Application form  |                  |
| ➤ Interview questions   |                  |
| 7. Appointed Seats & Non-Voting Seats ( <i>Possible vote</i> )                                | 03:50 – 04:10 PM |
| ❖ Process   |                  |
| ❖ Timeline  |                  |
| ❖ Roles and Responsibilities letter   |                  |
| 8. August Council meeting ( <i>Possible vote</i> )  | 04:10 – 04:25 PM |
| ❖ Logistics   |                  |
| ➤ Location  |                  |
| ➤ Meeting Time  |                  |
| 9. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 10. Adjournment   | 04:30 PM         |

**Next Meeting: June 28th, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference room**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).*

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, June 28, 2012  
3:00-4:30 PM  
25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room  
San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2015

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**


- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:15 PM |
| 3. Member Response to Public Comment   | 03:15 – 03:20 PM |
| 4. Review and Approval of May 24 <sup>th</sup> Executive minutes ( <i>Action item/vote</i> ) | 03:20 – 03:25 PM |
| 5. Recruitment Update ( <i>Information item</i> )  | 03:25 – 03:40 PM |
| ❖ Membership Transition work group updates   |                  |
| ❖ Update on Appointed & Non-voting seats   |                  |
| ❖ Timeline   |                  |
| ❖ July Executive Committee Mtg. reschedule - July 12 <sup>th</sup> , 9:30 – 12:00            |                  |
| 6. Council Structure ( <i>Possible vote</i> )  | 03:40 – 03:55 PM |
| ❖ Discuss Provisional term   |                  |
| ❖ Call for Members at large and/or Co-Chairs before August meeting                           |                  |
| ❖ Interim leadership plan  |                  |
| 7. Work Group Planning ( <i>Possible vote</i> )  | 03:55 – 04:10 PM |
| ❖ Discuss 2013 Council Scope of work   |                  |
| ❖ Begin Discussion on 2013 work groups   |                  |
| ❖ Plan Timeline / Schedule for 2013 meetings   |                  |
| ❖ Scope of work & Council schedule presented to full Council - Oct/Nov                       |                  |
| 8. August Council meeting ( <i>Possible vote</i> )   | 04:10 – 04:25 PM |
| ❖ Agenda Items   |                  |
| ❖ Meeting time   |                  |
| 9. Closure, Summary, & Evaluation  | 04:25 – 04:30 PM |
| 10. Adjournment  | 04:30 PM         |

**Next Meeting: July 12, 2012, 3:00 – 9:30 PM, 6<sup>th</sup> floor Conference room**

***NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.*

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sotf@sfgov.org](mailto:sotf@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



Digitized by the Internet Archive  
in 2017 with funding from  
San Francisco Public Library

<https://archive.org/details/agendahivprevent2012sanf>

**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, July 12, 2012  
9:30-11:00 AM  
25 Van Ness Avenue, Conference Room 600  
San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2012

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 09:30 – 09:35 AM |
| 2. Public Comment   | 09:35 – 09:45 AM |
| 3. Member Response to Public Comment  | 09:45 – 09:50 AM |
| 4. Review and Approval of June 28 <sup>th</sup> Executive minutes ( <i>Action item/vote</i> ) | 09:50 – 09:55 AM |
| 5. Recruitment ( <i>Action item/vote</i> )  | 09:55 – 10:20 AM |
| ❖ Review and discuss Membership recommendations   |                  |
| ❖ Vote and approve appointments   |                  |
| 6. Interim Leadership ( <i>Possible vote</i> )  | 10:20 – 10:35 AM |
| ❖ Discussion and Make Recommendations for Interim Leadership                                  |                  |
| ❖ Interim Leadership Next Steps   |                  |
| ◆ Set meeting to transfer leadership to Interim leadership                                    |                  |
| ◆ Define Roles and responsibilities of Interim leadership                                     |                  |
| 7. Outline for Orientation ( <i>Possible vote</i> )   | 10:35 – 10:45 AM |
| ❖ Review and approval of Orientation  |                  |
| ❖ Next Steps  |                  |
| 8. August HPPC agenda ( <i>Possible vote</i> )  | 10:45 – 10:50 AM |
| ❖ Review and approval   |                  |
| 9. Closure, Summary, & Evaluation   | 10:50 – 11:00 AM |
| 10. Adjournment   | 11:00 AM         |

**Next Meeting: August 23, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference Room**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



**HIV Prevention Planning Council (HPPC)**  
**Executive Committee**  
**Thursday, August 23, 2012**  
**3:00-4:30 PM**  
**25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room**  
**San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

AUG 21 2012

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of July 12 <sup>th</sup> Executive minutes ( <i>Action item/vote</i> )  | 03:10 – 03:15 PM |
| 4. August 9 <sup>th</sup> Council Meeting ( <i>Information item</i> ) <ul style="list-style-type: none"><li>❖ Debrief meeting</li><li>❖ Process Evaluation</li><li>❖ Follow-up Items/Questions</li></ul>   | 03:15 – 03:25 PM |
| 5. Leadership ( <i>Action item/vote</i> ) <ul style="list-style-type: none"><li>❖ Interim Leadership Update</li><li>❖ Call for Nominations</li></ul>   | 03:25 – 03:35 PM |
| 6. Work Group ( <i>Possible vote</i> ) <ul style="list-style-type: none"><li>❖ Jurisdictional &amp; Comprehensive Plans Work Group<ul style="list-style-type: none"><li>◆ Overview</li><li>◆ Objectives and work plan</li><li>◆ Logistics (membership, meetings)</li><li>◆ Community Member Nomination Form</li></ul></li></ul>                              | 03:35 – 03:45 PM |
| 7. Harder + Co Needs Assessment Follow-Up ( <i>Possible vote</i> ) <ul style="list-style-type: none"><li>❖ How mental health issues affect access to Testing and care.</li></ul>   | 03:45 – 04:00 PM |
| 8. 2013 Planning ( <i>Possible vote</i> ) <ul style="list-style-type: none"><li>❖ Scope of Work</li><li>❖ 2013 Work Groups<ul style="list-style-type: none"><li>◆ Recommendations from previous committees or groups</li><li>◆ Brainstorm potential work group topics</li></ul></li><li>❖ Begin Discussion on Meeting schedule / Proposed Calendar</li></ul> | 04:00 – 04:25 PM |
| 9. Closure, Summary, & Evaluation  | 04:25 – 04:30 PM |
| 10. Adjournment  | 04:30 PM         |

**Next Meeting: September 27, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference Room**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [solfr@sfgov.org](mailto:solfr@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*





COPY FILED  
DOCUMENT  
SEP 27 2012  
SAN FRANCISCO  
PUBLIC LIBRARY

**HIV Prevention Planning Council (HPPC)**  
**Executive Committee**  
**Thursday, September 27, 2012**  
**3:00-4:30 PM**  
**25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room, San Francisco**

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of August 23rd <sup>th</sup> Executive minutes ( <i>Action item/vote</i> ) | 03:10 – 03:15 PM |
| 4. Leadership ( <i>Action item/vote</i> )   | 03:15 – 03:40 PM |
| ❖ Interim Leadership Update   |                  |
| ❖ Finalize Call for Nominations   |                  |
| ❖ Update on Mentorship Program  |                  |
| ❖ Next Steps  |                  |
| 5. Update on Work Group Jurisdictional & Comprehensive Plans Work Group                           | 03:40 – 03:45 PM |
| ❖ Next Steps  |                  |
| 6. Update on Harder + Co Needs Assessment   | 03:45 – 03:50 PM |
| ❖ How mental health issues affect access to Testing and care.                                     |                  |
| 7. 2013 Planning ( <i>Possible vote</i> )   | 03:50 – 04:25 PM |
| ❖ Scope of Work   |                  |
| ❖ 2013 Work Groups  |                  |
| ♦ Discuss Potential work group topics   |                  |
| ❖ 2013 Meeting schedule / Proposed Calendar   |                  |
| 9. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 10. Adjournment   | 04:30 PM         |

**Next Meeting: October 25, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference Room**

***NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.*

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soltf@sfgov.org](mailto:soltf@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



**HIV Prevention Planning Council (HPPC)**  
**Executive Committee**  
**Thursday, October 25, 2012**  
**3:00-5:00 PM**  
**25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room, San Francisco**

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of August 23 <sup>rd</sup> and September 27 <sup>th</sup> (Action item/vote)<br>Executive minutes   | 03:10 – 03:15 PM |
| 4. Jurisdictional & Comprehensive Plans Workgroup (Action item/vote)<br>Discuss and vote on Jurisdictional Strategy<br>❖ Review and approve workgroup presentation   | 03:15 – 03:45 PM |
| 5. HPPC 2013 Scope Work (Action item/vote)<br>❖ Discuss and approve proposed Council timeline<br>❖ Finalize and approve scope of work and 2013 workgroups<br>❖ Discuss & Approve Community Engagement meeting topic and objective. | 3:45 – 04:20 PM  |
| 6. November 11 <sup>th</sup> Council meeting (Action item/vote)<br>❖ Discuss and vote on draft agenda<br>❖ Update on Call for Nominations<br>❖ Review and approve draft ballots  | 04:20 – 04:30 PM |
| 7. Harder & Company (Action item/vote)<br>❖ Overview of Needs Assessment findings & recommendations<br>❖ Discuss & Approve next Steps  | 04:30 – 04:55 PM |
| 8. Closure, Summary, & Evaluation  | 04:55 – 05:00 PM |
| 9. Adjournment   | 05:00 PM         |

GOVERNMENT  
DOCUMENTS DEPT

OCT 23 2012

SAN FRANCISCO  
PUBLIC LIBRARY

**Next Meeting: November 15, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference Room**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, November 15, 2012  
3:00-4:30 PM  
25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room, San Francisco**

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of October 25 <sup>th</sup> Executive minutes (Action item) | 03:10 – 03:15 PM |
| 4. November 8 <sup>th</sup> Council Meeting (Action item/vote)                     | 03:15 – 03:25 PM |
| ❖ Debrief meeting  |                  |
| ❖ Process Evaluation   |                  |
| ❖ Follow-up Items/Questions  |                  |
| 5. Planning & Next Steps for January Work groups (Action item)                     | 03:25 – 03:45 PM |
| ❖ Councils Working Together  |                  |
| ❖ Measurements of Success  |                  |
| 6. Additional Business items (Action item/vote)                                    | 03:45 – 04:05 PM |
| ❖ 2013 UCHAPS Representation   |                  |
| ❖ Schedule 2013 Community Engagement event   |                  |
| ❖ HIV Health Services Planning Council Update                                      |                  |
| ❖ December Executive Committee meeting schedule                                    |                  |
| 7. January 10 <sup>th</sup> Council Meeting (Action item/vote)                     | 04:05 – 04:25 PM |
| ❖ Mental Health and Substance Use Needs Assessment Draft Presentation              |                  |
| ❖ Jurisdictional Strategy Presentation for Marin and San Mateo Counties            |                  |
| ❖ Review and Approve Draft agenda  |                  |
| 8. Closure, Summary, & Evaluation  | 04:25 – 04:30 PM |
| 9. Adjournment   | 04:30 PM         |

**Next Meeting: December 20, 2012, 3:00 – 4:30 PM, 5<sup>th</sup> floor Conference Room**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soft@sfgov.org](mailto:soft@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, December 20, 2012  
3:00-5:00 PM  
25 Van Ness Avenue, 5<sup>th</sup> Floor Conference Room, San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2012

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of November 15 <sup>th</sup> Executive minutes (Action item)  | 03:10 – 03:15 PM |
| 4. Work Group Planning (Action item/vote) <ul style="list-style-type: none"><li>❖ Review signup sheet</li><li>❖ Finalize 2013 work group placements</li></ul>  | 03:15 – 03:40 PM |
| 5. Community Engagement Planning (Action item) <ul style="list-style-type: none"><li>❖ Update from TAG – Transgender town hall proposal</li></ul>  | 03:40 – 03:55 PM |
| 6. Additional Business items (Action item/vote) <ul style="list-style-type: none"><li>❖ 2013 UCHAPS Representation</li><li>❖ Review &amp; Discuss changes and additions to 2013 HPPC Meeting Calendar</li><li>❖ Review Executive meeting facilitation</li></ul>  | 03:55 – 04:10 PM |
| 7. January 10 <sup>th</sup> Council Meeting (Action item/vote) <ul style="list-style-type: none"><li>❖ Mental Health and Substance Use Needs Assessment Draft Presentation</li><li>❖ Jurisdictional Strategy Presentation for Marin and San Mateo Counties</li><li>❖ Review revised Draft agenda</li></ul> | 04:10 – 04:25 PM |
| 8. Closure, Summary, & Evaluation  | 04:25 – 04:30 PM |
| 9. Adjournment   | 04:30 PM         |

**Next Meeting: January 24, 2013, 3:00 – 4:30 PM, 6<sup>th</sup> floor Conference Room**

*NOTE: All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492*

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org)*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*





**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, January 24, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2012

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of December 20 <sup>th</sup> Executive minutes (Action item)  | 03:10 – 03:15 PM |
| 4. January 10 <sup>th</sup> Council Meeting (Action item/vote) <ul style="list-style-type: none"><li>❖ Debrief meeting</li><li>❖ Process Evaluation</li><li>❖ Follow-up Items/Questions<ul style="list-style-type: none"><li>• Needs Assessment Recommendations: Possible Work group</li><li>• No Identified Risk one page summary sheet</li></ul></li></ul> | 03:15 – 03:45 PM |
| 5. Planning & Next Steps for February Work groups (Action item) <ul style="list-style-type: none"><li>❖ Collaborative Planning<ul style="list-style-type: none"><li>• Initial meeting date</li></ul></li><li>❖ Measurements of Success<ul style="list-style-type: none"><li>• Initial meeting date</li></ul></li></ul>                                       | 03:45 – 04:05 PM |
| 6. Additional Business items (Action item/vote) <ul style="list-style-type: none"><li>❖ 2013 UCHAPS</li><li>❖ Update on TAG's Community Engagement event</li><li>❖ January 28<sup>th</sup> HHSPC meeting<ul style="list-style-type: none"><li>• How to follow-up with Council members after meeting.</li></ul></li></ul>                                     | 04:05 – 04:25 PM |
| 7. Closure, Summary, & Evaluation  | 04:25 – 04:30 PM |
| 8. Adjournment   | 04:30 PM         |

**Next Meeting: February 28, 2013, 3:00 – 4:30 PM, Conference Room 650**

***NOTE: All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.***

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sgt@sfgov.org](mailto:sgt@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



FEB 22 2013

SAN FRANCISCO  
PUBLIC LIBRARY

HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, February 28, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco

Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of January 24 <sup>th</sup> Executive minutes ( <i>Action item</i> )   | 03:10 – 03:15 PM |
| 4. Update on Needs Assessment work group plan ( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>• Next Steps</li></ul>   | 03:15 – 03:45 PM |
| 5. Debrief Work groups ( <i>Action item</i> ) <ul style="list-style-type: none"><li>❖ Collaborative Planning<ul style="list-style-type: none"><li>• Follow-up items</li><li>• Time Commitment / Work Group Duration</li></ul></li><li>❖ Measurements of Success</li></ul>             | 03:45 – 04:05 PM |
| 6. Additional Business items ( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>❖ April 11<sup>th</sup> HPPC Meeting</li><li>❖ No Identified Risk one page summary sheet</li><li>❖ 2013 UCHAPS</li><li>❖ Update on TAG's Community Engagement event</li></ul> | 04:05 – 04:25 PM |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: March 28, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [solt@sfgov.org](mailto:solt@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, March 28, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

MAR 27 2013

**Agenda**

SAN FRANCISCO  
PUBLIC LIBRARY

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of February 28 <sup>th</sup> Executive minutes ( <i>Action item</i> )  | 03:10 – 03:15 PM |
| 4. Work Group & Council Timeline ( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>❖ HPPC Calendar Proposed Change</li><li>❖ Behavioral Health</li><li>❖ Community Engagement</li><li>❖ Policies and Procedures</li></ul>  | 03:50 – 04:10 PM |
| 5. April 11 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> ) <ul style="list-style-type: none"><li>❖ Review and Approve Agenda</li><li>❖ Measurement of Success Update</li><li>❖ Collaborative Planning Update</li><li>❖ UCHAPS Update</li><li>❖ Population Division Update</li><li>❖ Revised HPPC Calendar</li></ul> | 03:15 – 03:50 PM |
| 6. Additional Business items ( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>❖ No Identified Risk one page summary sheet</li><li>❖ 2013 UCHAPS Baltimore (June 2013)</li><li>❖ TAG's Community Engagement update</li><li>❖ Update Meeting with Tomas Aragon</li></ul>                            | 04:10 – 04:25 PM |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: April 25, 2013, 3:00 – 4:30 PM, Conference Room 650**

***NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492*

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org)*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



HIV Prevention Planning Council (HPPC)

Executive Committee

Thursday, April 25, 2013

3:00-4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

04-19-13A10:08 WCVU

GOVERNMENT  
DOCUMENTS DEPT

APR 19 2013

Agenda

SAN FRANCISCO  
PUBLIC LIBRARY

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of March 28 <sup>th</sup> Executive minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Debrief April 11 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> )                | 03:15 – 03:40 PM |
| ❖ Follow-up items   |                  |
| ❖ Next Steps  |                  |
| 5. Work Group Timeline ( <i>Possible Action item/vote</i> )                               | 03:40 – 03:55 PM |
| ❖ Community Engagement Planning   |                  |
| • Transgender Advisory Group Update   |                  |
| • Discuss Council expectations for Community Engagement Event                             |                  |
| • Next Steps  |                  |
| ❖ Behavioral Health   |                  |
| 6. Additional Business items ( <i>Possible Action item/vote</i> )                         | 03:55 – 04:25 PM |
| ❖ Mid-Year Survey   |                  |
| ➢ Timeline: when to discuss results with members?   |                  |
| ❖ Update on Collaborative Planning Work Group   |                  |
| ❖ 2013 UCHAPS Baltimore (June 2013)   |                  |
| ❖ July 11 <sup>th</sup> HPPC meeting  |                  |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: May 23, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724. Fax: 554-7854, E-Mail: [sofi@sfgov.org](mailto:sofi@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





HIV Prevention Planning Council (HPPC)

Executive Committee

Thursday, May 23, 2013

3:00-4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

MAY 20 2013

SAN FRANCISCO  
PUBLIC LIBRARY

Agenda

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of April 25th Executive minutes (*Action item*) 03:10 – 03:15 PM
4. Work Group Timeline (*Possible Action item/vote*) 03:15 – 03:25 PM
  - ❖ Community Engagement Planning
    - Transgender Advisory Group Update
    - Discuss Council expectations for Community Engagement Event
    - Next Steps: Convening first meeting, determining budget
5. Review & Discuss Mid-Year Survey Results (*Possible Action item/vote*) 03:25 – 04:00 PM
  - ❖ Identify Strengths & Challenges
  - ❖ Next Steps Activity at July 11<sup>th</sup> HPPC?
6. Additional Business items (*Possible Action item/vote*) 04:00 – 04:25 PM
  - ❖ Update on Collaborative Planning Work Group
  - ❖ 2013 UCHAPS Baltimore (June 2013)
  - ❖ July 11<sup>th</sup> HPPC meeting
7. Closure, Summary, & Evaluation 04:25 – 04:30 PM
8. Adjournment 04:30 PM

**Next Meeting: June 27, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, June 27, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco

Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes                                | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of May 23 Executive minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Work Group Timeline ( <i>Possible Action item/vote</i> )               | 03:15 – 03:25 PM |
| ❖ Community Engagement Planning   |                  |
| • Discuss preliminary ideas, proposal and resources                       |                  |
| • Identify next steps   |                  |
| 5. July 10 <sup>th</sup> meeting ( <i>Possible Action item/vote</i> )     | 03:25 – 04:00 PM |
| ❖ Discuss and approve agenda  |                  |
| • Midyear survey presentation   |                  |
| • Plan possible group activity  |                  |
| • Next steps  |                  |
| 6. Additional Business items ( <i>Possible Action item/vote</i> )         | 04:00 – 04:25 PM |
| ❖ Update on Collaborative Planning Work Group                             |                  |
| ❖ UCHAPS report back from Baltimore                                       |                  |
| ❖ Upcoming Denver meeting (Boot Camp)                                     |                  |
| ❖ Membership updates  |                  |
| • Discuss plan for filling gap by seat to be vacated in December          |                  |
| • Switching work group: Next steps  |                  |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: July 25, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [solf@sfgov.org](mailto:solf@sfgov.org)

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, July 25, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco**

GOVERNMENT  
DOCUMENTS OFFICE

OCT 27 2013

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of June 27 Executive minutes ( <i>Action item</i> )  | 03:10 – 03:15 PM |
| 4. Debrief July 11 HPPC Meeting ( <i>Possible Action item/vote</i> )  | 03:15 – 03:45 PM |
| <ul style="list-style-type: none"><li>❖ Review Process Evaluations</li><li>❖ Discuss recommendations from small group activity</li><li>❖ Public comment follow-up re: crack stems and harm reduction</li><li>❖ Next Steps</li></ul>   |                  |
| 5. Work Group Updates ( <i>Possible Action item/vote</i> )  | 03:45 – 04:15 PM |
| <ul style="list-style-type: none"><li>❖ Community Engagement Planning<ul style="list-style-type: none"><li>• Update community event</li></ul></li><li>❖ Behavioral Health<ul style="list-style-type: none"><li>• Discuss Inclusion of crack and related issues in scope of work suggested at 7/10 Council</li><li>• Next steps for convening work group</li></ul></li><li>❖ Collaborative Planning Workgroup<ul style="list-style-type: none"><li>• Joint meeting scheduled 10/28. When will HPPC vote on model?</li><li>• Next Steps</li></ul></li></ul> |                  |
| 6. Additional Business Items ( <i>Possible Action item/vote</i> )   | 04:15 – 04:25 PM |
| <ul style="list-style-type: none"><li>❖ Report back from HIV Planning Leadership Training</li><li>❖ Membership updates<ul style="list-style-type: none"><li>• Discuss vacated seats and next steps</li></ul></li></ul>  |                  |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: August 22, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

*Know your rights under the Sunshine Ordinance:* Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724 Fax: 554-7854. E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, August 22, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

AUG - 8 2013

Agenda

SAN FRANCISCO  
PUBLIC LIBRARY

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of July 25<sup>th</sup> Executive minutes (*Action item*) 03:10 – 03:15 PM
4. Full Council Meetings (*Possible Action item/vote*) 03:15 – 03:30 PM
  - ❖ October 28<sup>th</sup> Joint Council Meeting
    - Review draft agenda
    - Presentation on Crack & discussion of harm reduction opportunities
      - Identify next steps
    - Collaborative Planning Work Group Presentation (joint meeting)
- 13 5. Work Group Updates (*Possible Action item/vote*) 03:30– 04:00 PM
  - ❖ Community Engagement Planning
    - Update on community engagement event scheduled for Wed. 9/18, 6-9 PM
    - Next steps
  - ❖ Behavioral Health
    - Updates on planning for initial work group meeting
    - Next steps for convening work group
  - ❖ Collaborative Planning Workgroup
    - Discuss recommendations
    - Next steps
6. Additional Business Items (*Possible Action item/vote*) 04:00 – 04:25 PM
  - ❖ November 14<sup>th</sup> HPPC meeting
    - Meeting facilitation
    - Call for Nominations for At-large Seat
    - Call For Nominations for Community Co-Chair Seat
    - Voting on Collaborative Planning Work Group's Recommendations
  - ❖ UCHAPS Update
  - ❖ Membership updates
    - Discuss vacated seats
    - Next steps
7. Closure, Summary, & Evaluation 04:25 – 04:30 PM
8. Adjournment 04:30 PM

**Next Meeting: September 26, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, September 26, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco

Agenda

- |   |  |
|---|--|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM   |
| 2. Public Comment   | 03:05 – 03:10 PM   |
| 3. Review and Approval of August 22 <sup>nd</sup> Executive minutes ( <i>Action item</i> )  | 03:10 – 03:15 PM   |
| 4. Work Group Updates ( <i>Possible Action item/vote</i> )  | 03:15 – 03:35PM  |
| <ul style="list-style-type: none"><li>❖ Community Engagement Planning<ul style="list-style-type: none"><li>• Debrief 9/18 Community Engagement Event</li><li>• Review evaluations</li><li>• Next steps</li></ul></li><li>❖ Behavioral Health<ul style="list-style-type: none"><li>• Update from 9/19 initial meeting</li><li>• Next steps</li></ul></li><li>❖ Collaborative Planning<ul style="list-style-type: none"><li>• Updates</li><li>• Next steps</li></ul></li></ul>            | <div style="text-align: right;">GOVERNMENT<br/>DOCUMENTS DEPT<br/><br/>SEP 19 2013<br/><br/>SAN FRANCISCO<br/>PUBLIC LIBRARY</div> |
| 5. October 28 <sup>th</sup> HPPC Meeting ( <i>Possible Action item/vote</i> )   | 03:35– 04:00 PM  |
| <ul style="list-style-type: none"><li>❖ Revise and approve 10/28 meeting agenda<ul style="list-style-type: none"><li>○ Jurisdictional Plan and Letter of Concurrence Update</li><li>○ Report on Crack?</li></ul></li></ul>  |  |
| 6. Additional Business Items ( <i>Possible Action item/vote</i> )   | 04:00 – 04:25 PM   |
| <ul style="list-style-type: none"><li>❖ November 14<sup>th</sup> HPPC meeting<ul style="list-style-type: none"><li>• Call for Nominations for At-Large Seat</li><li>• Call For Nominations for Community Co-Chair Seat</li><li>• Voting on Collaborative Planning Work Group's Recommendations</li></ul></li><li>❖ 2014 HPPC Calendar &amp; Scope of Work</li><li>❖ UCHAPS Update<ul style="list-style-type: none"><li>• November Membership meeting in Los Angeles</li></ul></li></ul> |  |
| 7. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM   |
| 8. Adjournment  | 04:30 PM   |

**Next Meeting: October 24, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes                                    | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of 09/26 Executive minutes ( <i>Action item</i> )      | 03:10 – 03:15 PM |
| 4. Work Group Updates ( <i>Possible Action item/vote</i> )                    | 03:15 – 03:25PM  |
| ❖ Behavioral Health   |                  |
| • Update from 9/19 initial meeting  |                  |
| • Next steps  |                  |
| ❖ Collaborative Planning  |                  |
| • Next steps  |                  |
| 5. October 28 <sup>th</sup> HPPC Meeting ( <i>Possible Action item/vote</i> ) | 03:25– 03:35 PM  |
| ❖ Check-in 10/28 Joint Council Meeting  |                  |
| o Meeting logistics   |                  |
| o Jurisdictional Plan and Letter of Concurrence Update Presentation           |                  |
| o Collaborative Planning Presentation   |                  |
| 6. November 14 <sup>th</sup> HPPC meeting ( <i>Action item/vote</i> )         | 03:35- 4:15 PM   |
| ❖ Leadership elections  |                  |
| • Call for Nominations for At-Large Seat                                      |                  |
| • Call For Nominations for Community Co-Chair Seat                            |                  |
| ❖ 2014 HPPC Calendar & Scope of Work  |                  |
| ❖ Crack presentation? ACA presentation?                                       |                  |
| 7. Additional Business Items ( <i>Possible Action item/vote</i> )             | 04:15 – 04:25 PM |
| ❖ UCHAPS Update   |                  |
| • November Membership meeting in Los Angeles                                  |                  |
| 8. Closure, Summary, & Evaluation   | 04:25 – 04:30 PM |
| 9. Adjournment  | 04:30 PM         |

**Next Meeting: November 21, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sorff@sfgov.org](mailto:sorff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



NOV 18 2013

SAN FRANCISCO  
PUBLIC LIBRARY

HIV Prevention Planning Council (HPPC)

Executive Committee

Thursday, November 21, 2013

3:00-4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

Agenda

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of 10/24 Executive minutes (*Action item*) 03:10 – 03:15 PM
4. Debrief November 14th HPPC Meeting (*Possible Action item/vote*) 03:15– 03:25 PM
  - ❖ Follow-up from debrief of 10/28 joint meeting
  - ❖ Next steps
5. Convene a social marketing coordinating committee (*Action item/vote*) 03:25- 03:40 PM
  - ❖ To ensure consistent messaging & coordination
  - ❖ Next steps
6. Review January 9<sup>th</sup> HPPC Agenda (*Action item/vote*) 03:40- 4:00 PM
  - Epi presentation
    - Include San Mateo & Marin
  - Fast response discussion on crack
    - How will this work to be most effective?
7. Additional Business Items (*Possible Action item/vote*) 04:00 – 04:25 PM
  - ❖ 2014 Calendar
  - ❖ 2014 Work groups
  - ❖ UCHAPS debrief
  - ❖ Convening joint Co-Chairs meeting with HHSPC
    - Collaborative Planning
8. Closure, Summary & Evaluation 04:25 – 04:30 PM
9. Adjournment 04:30 PM

**Next Meeting: December 19, 2013, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [solrf@sfgov.org](mailto:solrf@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



HIV Prevention Planning Council (HPPC)  
Executive Committee  
Thursday, December 19, 2013  
3:00-4:30 PM  
25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT  
OCT 27 2013  
SAN FRANCISCO  
PUBLIC LIBRARY

Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of 11/21 Executive minutes ( <i>Action item</i> )  | 03:10 – 03:15 PM |
| 4. Review January 9 <sup>th</sup> HPPC Agenda ( <i>Action item/vote</i> )   | 03:15 - 03:50 PM |
| <ul style="list-style-type: none"><li>• Current and Emerging Issues: Crack use and HIV Prevention</li><li>• Update on HIV in San Francisco</li><li>• Update on HIV in San Mateo and Marin</li></ul>   |                  |
| 5. HPPC Business Items ( <i>Possible Action item/vote</i> )   | 03:50 – 04:25 PM |
| <ul style="list-style-type: none"><li>• 2014 Calendar</li><li>• 2014 Work groups<ul style="list-style-type: none"><li>➢ Work group assignments</li></ul></li><li>• Recruitment<ul style="list-style-type: none"><li>➢ Fill recently vacated seats?</li></ul></li><li>• Brief update on Social marketing coordinating committee</li><li>• UCHAPS update</li><li>• Update on joint Co-Chairs meeting with HHSPC</li></ul> |                  |
| 6. Closure, Summary & Evaluation  | 04:25 – 04:30 PM |
| 7. Adjournment  | 04:30 PM         |

**Next Meeting: January 23, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 437-6216.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [sotf@sfgov.org](mailto:sotf@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





HIV Prevention Planning Council (HPPC)  
Executive Committee

Thursday, January 23, 2014  
3:00-4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

JAN 15 2014

Agenda

- |  |                 |
|--|-----------------|
| 1. Welcome, Announcements & Agenda Changes0                                | 3:00 – 03:05 PM |
| 2. Public Comment  | 3:05 – 03:10 PM |
| 3. Review and Approval of 12/19 Executive minutes ( <i>Action item</i> )   | 3:10 – 03:15 PM |
| 4. Debrief January 9 <sup>th</sup> HPPC Agenda ( <i>Action item/vote</i> ) | 3:15 - 03:25 PM |
| • Current and Emerging Issues: Crack use and HIV Prevention                |                 |
| • Update on HIV in San Francisco   |                 |
| • Next Steps or Follow-up items?   |                 |
| o Full-up questions for Henry  |                 |
| 5. Review & Discuss March 13 <sup>th</sup> HPPC Agenda                     | 3:25 – 03:45 PM |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )                | 3:45 – 04:25 PM |
| • 2014 Calendar  |                 |
| • 2014 Work groups   |                 |
| ➢ Work group assignments   |                 |
| • Recruitment  |                 |
| ➢ Fill recently vacated seats?   |                 |
| • Brief update on social marketing coordinating committee                  |                 |
| • UCHAPS update  |                 |
| 7. Closure, Summary & Evaluation   | 4:25 – 04:30 PM |
| 8. Adjournment   | 4:30 PM         |

**Next Meeting: February 27, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Frank Darby City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [solt@sfgov.org](mailto:solt@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, February 27, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

FEB 21 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |   |                 |
|---|-----------------|
| 1. Welcome, Announcements & Agenda Changes  | 3:00 – 03:05 PM |
| 2. Public Comment   | 3:05 – 03:10 PM |
| 3. Review and Approval of 1/23/2014 Executive minutes ( <i>Action item</i> )  | 3:10 – 03:15 PM |
| 4. Review March 13 <sup>th</sup> HPPC Agenda ( <i>Action item/vote</i> )  | 3:15 - 03:40 PM |
| <ul style="list-style-type: none"><li>• Finalize and vote on agenda<ul style="list-style-type: none"><li>o Input on Housing and Urban Development Consolidated Plan SFDPH Director's Update</li><li>o Update from Population Health Division Director, Tomas Aragon<ul style="list-style-type: none"><li>✓ Finalize question about HIV prevention</li></ul></li><li>o San Mateo County jurisdictional update</li><li>o Facilitated Brainstorm to gather input into substance use Work group scope of work</li></ul></li></ul> |                 |
| 5. 2104 Work Groups ( <i>Action item/vote</i> )   | 3:40 – 04:10 PM |
| <ul style="list-style-type: none"><li>• Designate HPPC member to sit on Essential Health Benefits work group</li><li>• Assignments grid</li><li>• Review timeline</li><li>• Jurisdictional Plan work group (starts March)</li><li>• Identify next steps/follow-ups</li></ul>  |                 |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )   | 4:10 – 04:25 PM |
| <ul style="list-style-type: none"><li>• Membership recruitment update</li><li>• Brief update on social marketing coordinating committee</li><li>• UCHAPS update</li></ul>   |                 |
| 7. Closure, Summary & Evaluation  | 4:25 – 04:30 PM |
| 8. Adjournment  | 4:30 PM         |

**Next Meeting: March 27, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, February 27, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

FEB 26 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

1. Welcome, Announcements & Agenda Changes 3:00 – 03:05 PM
2. Public Comment 3:05 – 03:10 PM
3. Review and Approval of 1/23/2014 Executive minutes (*Action item*) 3:10 – 03:15 PM
4. Review March 13<sup>th</sup> HPPC Agenda (*Action item/vote*) 3:15 - 03:35 PM
  - Approve Final agenda
    - Input on Housing and Urban Development Consolidated Plan SFDPH Director's Update
    - Update from Population Health Division Director, Tomas Aragon
      - ✓ Finalize question about HIV prevention
    - San Mateo County jurisdictional update
    - Facilitated Brainstorm to gather input into substance use Work group scope of work
5. 2104 Work Groups (*Action item/vote*) 3:35 – 03:55 PM
  - Designate HPPC member to sit on Essential Health Benefits work group
  - Assignments grid
  - Review timeline
  - Jurisdictional Plan Work Group (starts March)
  - Identify next steps/follow-ups
6. Membership Recruitment Update (*Action item/vote*) 3:55 – 04:10 PM
  - Review and approve recommendations of the ad hoc work group
7. HPPC Business Items (*Possible Action item/vote*) 4:10 – 04:25 PM
  - Brief update on social marketing coordinating committee
  - UCHAPS update
8. Closure, Summary & Evaluation 4:25 – 04:30 PM
9. Adjournment 4:30 PM

**Next Meeting: March 27, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724. Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

GOVERNMENT  
DOCUMENTS DEPT

**Thursday, March 27, 2014  
3:00- 4:30 PM**

MAR 21 2014

**25 Van Ness Avenue, Conference Room 650, San Francisco**

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                 |
|--|-----------------|
| 1. Welcome, Announcements & Agenda Changes   | 3:00 – 03:05 PM |
| 2. Public Comment  | 3:05 – 03:10 PM |
| 3. Review and Approval of 2/27/2014 Executive minutes ( <i>Action item</i> )   | 3:10 – 03:15 PM |
| 4. Debrief March 13 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> ) <ul style="list-style-type: none"><li>• Review process evaluations</li><li>• Next steps or follow-up items?</li></ul>   | 3:15 - 03:30 PM |
| 5. 2104 Work Groups ( <i>Action item/vote</i> ) <ul style="list-style-type: none"><li>• Designate HPPC member to sit on Essential Health Benefits work group</li><li>• Substance Use work group update<ul style="list-style-type: none"><li>➢ Consultant</li><li>➢ Scope of work<ul style="list-style-type: none"><li>✓ Include ideas generated from facilitated brainstorm</li></ul></li><li>➢ Membership</li></ul></li></ul> | 3:30 – 03:50 PM |
| 6. Membership Recruitment Update ( <i>Action item/vote</i> ) <ul style="list-style-type: none"><li>• Review and approve recommendations of the ad hoc work group</li></ul>   | 3:50 – 04:00 PM |
| 7. Discuss May 8 <sup>th</sup> HPPC Agenda Items( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>• Behavioral Health Work Group Presentation</li><li>• Current data presentation by Susan Scheer</li><li>• Marin County presentation (??)</li></ul>  | 4:00 – 04:15 PM |
| 8. HPPC Business Items( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"><li>• Brief update on social marketing coordinating committee</li><li>• UCHAPS update</li></ul>   | 4:15 – 04:25 PM |
| 9. Closure, Summary & Evaluation   | 4:25 – 04:30 PM |
| 10. Adjournment  | 4:30 PM         |

**Next Meeting: April 24, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*





# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, March 27, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

MAR 26 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |  |                 |
|--|-----------------|
| 1. Welcome, Announcements & Agenda Changes   | 3:00 – 03:05 PM |
| 2. Public Comment  | 3:05 – 03:10 PM |
| 3. Review and Approval of 2/27/2014 Executive minutes ( <i>Action item</i> )         | 3:10 – 03:15 PM |
| 4. Debrief March 13 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> )           | 3:15 - 03:30 PM |
| • Review process evaluations   |                 |
| • Next steps or follow-up items?   |                 |
| 5. 2104 Work Groups ( <i>Action item/vote</i> )                                      | 3:30 – 03:50 PM |
| • Designate HPPC member to sit on Essential Health Benefits work group               |                 |
| • Substance Use work group update  |                 |
| ➢ Consultant   |                 |
| ➢ Scope of work  |                 |
| ✓ Include ideas generated from facilitated brainstorm                                |                 |
| ➢ Membership   |                 |
| • Community Engagement   |                 |
| ➢ Timeline   |                 |
| 6. Membership Recruitment Update ( <i>Action item/vote</i> )                         | 3:50 – 04:00 PM |
| • Review and approve recommendations of the ad hoc work group                        |                 |
| 7. Discuss May 8 <sup>th</sup> HPPC Agenda Items( <i>Possible Action item/vote</i> ) | 4:00 – 04:15 PM |
| • Behavioral Health Work Group Presentation  |                 |
| • Current data presentation by Susan Scheer  |                 |
| • Marin County presentation (??)   |                 |
| 8. HPPC Business Items( <i>Possible Action item/vote</i> )                           | 4:15 – 04:25 PM |
| • Brief update on social marketing coordinating committee                            |                 |
| • UCHAPS update  |                 |
| 9. Closure, Summary & Evaluation   | 4:25 – 04:30 PM |
| 10. Adjournment  | 4:30 PM         |

**Next Meeting: April 24, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724. Fax: 554-7854. E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, April 24, 2014  
3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco APR 17 2014

GOVERNMENT  
DOCUMENTS DEPT

### Agenda

SAN FRANCISCO  
PUBLIC LIBRARY

1. Welcome, Announcements & Agenda Changes 3:00 – 03:05 PM
2. Public Comment 3:05 – 03:10 PM
3. Review and Approval of 3/27/2014 Executive minutes (*Action item*) 3:10 – 03:15 PM
4. 2104 Work Groups (*Action item/vote*) 3:30 – 03:55 PM
  - Substance Use work group update
    - Scope of work
      - ✓ Include ideas generated from facilitated brainstorm & discuss prioritization process
    - Community members
    - Meeting schedule
  - Community Engagement
    - Timeline
    - Next Steps
  - Jurisdictional Plan
    - Timeline
5. Vote & Approve May 8<sup>th</sup> HPPC Agenda Items(*Possible Action item/vote*) 3:55 – 04:15 PM
  - Current data presentation by Susan Scheer
  - Medical Monitoring Project
  - Jurisdictional Plan discussion
  - Marin County presentation
6. HPPC Business Items(*Possible Action item/vote*) 4:15 – 04:25 PM
  - Brief update on social marketing coordinating committee
  - UCHAPS update
7. Closure, Summary & Evaluation 4:25 – 04:30 PM
8. Adjournment 4:30 PM

**Next Meeting: May 22, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, May 22, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

MAY 15 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |  |                 |
|--|-----------------|
| 1. Welcome, Announcements & Agenda Changes   | 3:00 – 03:05 PM |
| 2. Public Comment  | 3:05 – 03:10 PM |
| 3. Review and Approval of 4/24/2014 Executive minutes ( <i>Action item</i> )   | 3:10 – 03:15 PM |
| 4. Debrief May 8 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> )  | 3:15 – 03:25 PM |
| <ul style="list-style-type: none"><li>• Review process evaluations</li><li>• Next steps or follow-up items?</li><li>• Recommendations from Jurisdictional Plan Work Group</li></ul>  |                 |
| 5. 2104 Work Groups ( <i>Action item/vote</i> )  | 3:25 – 03:55 PM |
| <ul style="list-style-type: none"><li>• Substance Use Work Group update<ul style="list-style-type: none"><li>➢ Next Steps</li></ul></li><li>• Community Engagement<ul style="list-style-type: none"><li>➢ Next Steps</li></ul></li><li>• Jurisdictional Plan<ul style="list-style-type: none"><li>➢ Next Steps</li></ul></li></ul> |                 |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )  | 3:55 – 04:25 PM |
| <ul style="list-style-type: none"><li>• Update on social marketing coordinating committee</li><li>• UCHAPS update</li><li>• Update from Joint Co-Chairs meeting</li><li>• Update from Essential Health Benefits Work Group</li></ul>   |                 |
| 7. Closure, Summary & Evaluation   | 4:25 – 04:30 PM |
| 8. Adjournment   | 4:30 PM         |

**Next Meeting: June 26, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, July 03, 2014  
3:00- 4:30 PM**

**SF LGBT Community Center  
1800 Market Street (@ Octavia), Room 302 (3<sup>rd</sup> Floor)  
San Francisco, CA**

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2014

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of 5/22/2014 Executive Minutes ( <i>Action item</i> )       | 03:10 – 03:15 PM |
| 4. Update on 2014 Work Groups ( <i>Action item/vote</i> )                          | 03:15 – 03:35 PM |
| • Substance Use  |                  |
| • Community Engagement   |                  |
| • Jurisdictional Plan  |                  |
| 5. Building Agenda for August 14 HPPC Meeting ( <i>Possible Action item/vote</i> ) | 03:35 – 04:05 PM |
| • Agenda Items   |                  |
| • Presentations  |                  |
| • Room Set-up  |                  |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )                        | 04:05 – 04:25 PM |
| • Joint Co-chairs meeting  |                  |
| • July Special Joint Meeting   |                  |
| • UCHAPS Update  |                  |
| • Essential Health Benefits Work Group Update (Hanna Hjord)                        |                  |
| 7. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment   | 04:30 PM         |

**Next Meeting: July 24, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [saff@sfgov.org](mailto:saff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, July 24, 2014  
3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

JUL 17 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of 7/03/2014 Executive Minutes ( <i>Action item</i> )   | 03:10 – 03:15 PM |
| 4. Update on 2014 Work Groups ( <i>Action item/vote</i> )  | 03:15 – 03:40 PM |
| <ul style="list-style-type: none"><li>• Community Engagement</li><li>• Jurisdictional Plan</li><li>• Policies &amp; Procedures Work Group<ul style="list-style-type: none"><li>◦ Continue Discussion on convening work group in Fall</li></ul></li></ul>   |                  |
| 5. Review/Approve August 14 HPPC Meeting ( <i>Possible Action item/vote</i> )  | 03:40 – 04:10 PM |
| <ul style="list-style-type: none"><li>• Review agenda &amp; Draft presentations<ul style="list-style-type: none"><li>◦ Jurisdictional Plan Update presentation</li><li>◦ Integrated HIV-informed Primary Care Behavioral Health Recommendations (Behavioral Health work group)</li><li>◦ Council Collaboration Update &amp; Discussion</li></ul></li></ul> |                  |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )  | 04:10 – 04:25 PM |
| <ul style="list-style-type: none"><li>• UCHAPS Update</li><li>• Council Collaborative Next Steps<ul style="list-style-type: none"><li>◦ Leadership transition team</li><li>◦ At-Large members</li></ul></li><li>• Essential Health Benefits Work Group Update</li></ul>  |                  |
| 7. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 8. Adjournment   | 04:30 PM         |

**Next Meeting: August 28<sup>th</sup>, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, August 28, 2014

3:00 - 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2016

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of July 24 <sup>th</sup> Executive Minutes ( <i>Action item</i> )     | 03:10 – 03:15 PM |
| 4. Debrief August 14 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> )                  | 03:15 – 03:35 PM |
| • Review process evaluations   |                  |
| • Next steps or follow-up items  |                  |
| 5. Update on 2014 Work Groups ( <i>Action item/vote</i> )                                    | 03:35 – 03:50 PM |
| • Community Engagement   |                  |
| • Substance Use  |                  |
| • Policies & Procedures Work Group   |                  |
| ◦ Continue discussion on whether or not to convene work group in fall                        |                  |
| 6. Planning for October 9 <sup>th</sup> Council Meeting ( <i>Possible Action item/vote</i> ) | 03:50 – 04:15 PM |
| • Substance Use Work Group   |                  |
| • Joint councils meeting?  |                  |
| 7. HPPC Business Items ( <i>Possible Action item/vote</i> )                                  | 04:15 – 04:25 PM |
| • Council collaboration next steps   |                  |
| ◦ Leadership transition team   |                  |
| • UCHAPS update  |                  |
| • November elections update  |                  |
| 8. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 9. Adjournment   | 04:30 PM         |

**Next Meeting: September 25<sup>th</sup>, 2014, 3:00 – 4:30 PM, Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, October 23, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

OCT 17 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of September 25<sup>th</sup> Executive Minutes (*Action item*) 03:10 – 03:15 PM
4. Debrief October 9<sup>th</sup> HPPC Meeting (*Action item/vote*) 03:15 – 03:35 PM
  - Review process evaluations
  - Next steps or follow-up items
    - Draft recommendations & ideas from activity
5. Planning for November 13<sup>th</sup> Council Meeting (*Possible Action item/vote*) 03:35 – 04:05 PM
  - Leadership Elections
    - Community Co-chair
    - At-Large
    - Transition Team
  - 2015 Scope of Work
6. Recruitment Update (*Action item/vote*) 04:05 – 04:15 PM
  - PLWH targeted recruitment
  - Ad hoc Membership Work Group
7. HPPC Business Items (*Possible Action item/vote*) 04:15 – 04:25 PM
  - Policy & Procedures Work Group
    - Next Steps
  - Council collaboration next steps (Joint Co-chairs update??)
  - UCHAPS update
8. Closure, Summary & Evaluation 04:25 – 04:30 PM
9. Adjournment 04:30 PM

**Next Meeting: Thursday, November 20<sup>th</sup>, 2014, 3:00 – 4:30 PM, Conf Room 650**

*Note: This is on a 3<sup>rd</sup> Thursday due to Thanksgiving Holiday.*

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC)

## Executive Committee

Thursday, November 20, 2014

3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

NOV 18 2014

SAN FRANCISCO  
PUBLIC LIBRARY

### Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes                                    | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of October 23 Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Debrief November 13 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> ) | 03:15 – 03:40 PM |
| • Review process evaluations  |                  |
| • Next steps or follow-up items   |                  |
| ➤ Timeline for 2015 work groups and sign up                                   |                  |
| 5. HPPC Business Items ( <i>Possible Action item/vote</i> )                   | 03:40 – 04:10 PM |
| • Policy & Procedures Work Group Update                                       |                  |
| • Approval of Collaborative Planning Recommendations                          |                  |
| • Joint Co-chairs update  |                  |
| • UCHAPS update   |                  |
| 6. January 8 <sup>th</sup> HPPC Meeting ( <i>Possible Action item/vote</i> )  | 04:10 – 04:25 PM |
| • Review and complete draft agenda  |                  |
| 7. Closure, Summary & Evaluation  | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: Thursday, December 18, 2014, 3:00 – 4:30 PM,  
Conference Room 650**

*Note: This is on a 3<sup>rd</sup> Thursday due to Holiday Season.*

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, December 18, 2014  
3:00- 4:30 PM**

**25 Van Ness Avenue, Conference Room 650, San Francisco**

**Agenda**

GOVERNMENT  
DOCUMENTS DEPT

DEC - 9 2014

SAN FRANCISCO  
PUBLIC LIBRARY

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of November 20 <sup>th</sup> Executive Minutes ( <i>Action item</i> )   | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/vote</i> )  | 03:15 – 04:15 PM |
| <ul style="list-style-type: none"><li>• Approval of Collaborative Planning Recommendations</li><li>• Joint Co-Chairs Update<ul style="list-style-type: none"><li>◦ Next Steps for Transition Team</li></ul></li><li>• UCHAPS Update</li><li>• Review Draft PrEP Statement<ul style="list-style-type: none"><li>◦ Define Next Steps</li></ul></li><li>• Policy &amp; Procedures Work Group Update</li><li>• Call for Nominations: At-Large Member</li></ul> |                  |
| 5. January 8 <sup>th</sup> HPPC Meeting ( <i>Possible Action item/vote</i> )   | 04:15 – 04:25 PM |
| <ul style="list-style-type: none"><li>• Review and Complete Draft Agenda</li></ul>   |                  |
| 6. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 7. Adjournment   | 04:30 PM         |

**Next Meeting: Thursday, January 22, 2015, 3:00 – 4:30 PM,  
Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby. City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: 554-7724. Fax: 554-7854. E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, January 22, 2015  
3:00- 4:30 PM**

**25 Van Ness Avenue, Conference Room 650, San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

JAN 16 2015

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of December 18 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Debrief January 8 <sup>th</sup> HPPC Meeting ( <i>Action item/vote</i> )                  | 03:15 – 03:30 PM |
| • Review process evaluations   |                  |
| • Next steps or follow-up items  |                  |
| 5. Transition Team Discussion & Preparation ( <i>Possible Action item/vote</i> )             | 03:30 – 04:00 PM |
| 6. HPPC Business Items ( <i>Possible Action item/vote</i> )                                  | 04:00 – 04:15 PM |
| • Finalize PrEP Statement  |                  |
| • UCHAPS Update  |                  |
| 7. March 13 <sup>th</sup> HPPC Meeting( <i>Possible Action item/vote</i> )                   | 04:15 – 04:25 PM |
| • Discuss framework and draft agenda   |                  |
| 8. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 9. Adjournment   | 04:30 PM         |

**Next Meeting: Thursday, February 26, 2015, 3:00 – 4:30 PM,  
Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



HIV Prevention Planning Council (HPPC)  
Executive Committee

Thursday, February 26, 2015  
3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of January 22 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Transition Team Debrief ( <i>Possible Action item/vote</i> )                             | 03:15 – 03:45 PM |
| 5. HPPC Business Items ( <i>Possible Action item/vote</i> )                                 | 03:45 – 04:10 PM |
| • Final PrEP Statement  |                  |
| ◦ Next steps  |                  |
| • Change in Kaiser's medication formulary impacting PrEP access                             |                  |
| • Work groups' membership configuration   |                  |
| • UCHAPS Update   |                  |
| 6. Finalize March 12 <sup>th</sup> HPPC Meeting ( <i>Possible Action item/vote</i> )        | 04:10 – 04:25 PM |
| • Hepatitis update presentation   |                  |
| • Membership expertise activity   |                  |
| 7. Closure, Summary & Evaluation  | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: Thursday, March 26, 2015, 3:00 – 4:30 PM,  
Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force: Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, March 26, 2015  
3:00- 4:30 PM**

**25 Van Ness Avenue, Conference Room 650, San Francisco**

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of February 26 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Debrief March 12 <sup>th</sup> HPPC Meeting ( <i>Action item/Vote</i> )                   | 03:15 – 03:30 PM |
| • Review process evaluations   |                  |
| • Next steps /follow-up items  |                  |
| 5. Transition Team Debrief ( <i>Information Item/Vote</i> )                                  | 03:45 – 04:00 PM |
| • Next Steps   |                  |
| 6. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                                  | 04:00 – 04:10 PM |
| • Jurisdictional Plan work group update  |                  |
| • UCHAPS Update  |                  |
| 7. Plan May 14 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> )               | 04:10 – 04:25 PM |
| • Branch/Co-Chairs Report  |                  |
| • Recommendations from Substance Use work group Update                                       |                  |
| • Possible presentations   |                  |
| o MSM National Behavioral Health Survey (NBHS) Update  |                  |
| o Pacing Alcohol Consumption Experiment (PACE)   |                  |
| 8. Closure, Summary & Evaluation   | 04:25 – 04:30 PM |
| 9. Adjournment   | 04:30 PM         |

**Next Meeting: Thursday, April 23, 2015, 3:00 – 4:30 PM,  
Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change. please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soiff@sfgov.org](mailto:soiff@sfgov.org).

**In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.**





**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, April 23, 2015  
3:00- 4:30 PM**

**25 Van Ness Avenue, Conference Room 650, San Francisco**

GOVERNMENT  
DOCUMENTS DEPT

APR 20 2015

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of March 26 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Joint Co-Chairs Update ( <i>Information Item/Vote</i> )                                | 03:15 – 03:30 PM |
| • Review draft of Joint Leadership operation agreements                                   |                  |
| • Next Steps  |                  |
| 5. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                               | 03:30 – 04:00 PM |
| • Jurisdictional Plan Work Group Update   |                  |
| • FOA Letters of Support Discussion   |                  |
| • UCHAPS Update   |                  |
| 6. Finalize May 14 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> )        | 04:00 – 04:25 PM |
| • Transition Work Group Update  |                  |
| • Leadership Elections  |                  |
| • Transgender Data Update   |                  |
| • Update on the Drug User's Health Meeting  |                  |
| 7. Closure, Summary & Evaluation  | 04:25 – 04:30 PM |
| 8. Adjournment  | 04:30 PM         |

**Next Meeting: Thursday, May 28, 2015, 3:00 – 4:30 PM,  
Conference Room 650**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby. City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854. E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



Hi everyone,

This is a notice that this month's Joint Steering/Executive meeting will be on **Thursday, May 28<sup>th</sup> from 3-6 pm at the San Francisco AIDS Foundation**, 1035 Market St. 3<sup>rd</sup> Floor Swing Space.

The schedule will be as follows:

**3:00-4:00 pm – HPPC Executive Committee Meeting**

**4:00-5:00 pm – Joint Leadership Work Group**

**5:00-6:00 pm – HHSPC Steering Committee Meeting**

A reminder that these are public meetings and everyone is welcome and encouraged to attend all portions of this meeting.

Thank you,

Ali

Ali Cone

Program Manager

San Francisco HIV Health Services Planning Council

730 Polk Street, 3rd Floor

San Francisco, CA 94109

Direct: 415.674.4751 Fax: 415.674.0373

[www.sfccarecouncil.org](http://www.sfccarecouncil.org)

GOVERNMENT  
DOCUMENTS DEPT.

MAY -5 2015

SAN FRANCISCO  
PUBLIC LIBRARY



MAY 21 2015

SAN FRANCISCO  
PUBLIC LIBRARY**HIV Prevention Planning Council (HPPC)****Executive Committee****Thursday, May 28, 2015****3:00- 4:00 PM****San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space****Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of April 23 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. Debrief May 14 <sup>th</sup> HPPC Meeting ( <i>Action Item/Vote</i> )                  | 03:15 – 03:25 PM |
| • Review process evaluations  |                  |
| • Next steps /follow-up items   |                  |
| 5. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                               | 03:15 – 03:35 PM |
| • Jurisdictional Plan Work Group Update   |                  |
| • Trans* PrEP Demonstration Project FOA Letter of Support                                 |                  |
| • UCHAPS Update   |                  |
| 6. Plan August 13 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> )         | 03:35 – 03:55 PM |
| • Jurisdictional Plan Work Group Presentation   |                  |
| • Letter of Concurrence   |                  |
| • Possible Agenda Items   |                  |
| 7. Closure, Summary & Evaluation  | 03:55 – 04:00 PM |
| 8. Adjournment  | 04:00 PM         |

**Next Meeting: Thursday, June 18, 2015, 3:00 – 4:00 PM,  
San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC) Executive Committee

Thursday, June 18, 2015  
3:00- 4:00 PM

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

## Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of May 28 <sup>th</sup> Executive Minutes ( <i>Action Item</i> )       | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                                   | 03:15 – 03:35 PM |
| • Jurisdictional Plan Work Group Update   |                  |
| • Community Engagement Work Group Update  |                  |
| ◦ Discuss possible event topics   |                  |
| • UCHAPS Update   |                  |
| 5. Review & Approve August 13 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> ) | 03:35 – 03:55 PM |
| • Jurisdictional Plan Work Group Presentation   |                  |
| • Letter of Concurrence   |                  |
| • Finalize Agenda Items   |                  |
| 6. Closure, Summary & Evaluation  | 03:55 – 04:00 PM |
| 7. Adjournment  | 04:00 PM         |

## Next Meeting: T B D

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby. City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soti@sfgov.org](mailto:soti@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2016

SAN FRANCISCO  
PUBLIC LIBRARY





HIV Prevention Planning Council (HPPC)  
Executive Committee

Thursday, July 23, 2015  
3:00- 4:00 PM

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

GOVERNMENT  
DOCUMENTS DEPT  
JUL 20 2015  
SAN FRANCISCO  
PUBLIC LIBRARY

Agenda

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of June 18 <sup>th</sup> Executive Minutes ( <i>Action item</i> ) | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                              | 03:15 – 03:40 PM |
| • Jurisdictional Plan Work Group Update  |                  |
| ◦ Review Updated Sections of the Plan  |                  |
| • Community Engagement Work Group Update   |                  |
| • Request LOS from NHBS  |                  |
| • UCHAPS Update  |                  |
| 5. August 13 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> )             | 03:40 – 03:55 PM |
| • Update and approval of Revised Harm Reduction Policy                                   |                  |
| 6. Closure, Summary & Evaluation   | 03:55 – 04:00 PM |
| 7. Adjournment   | 04:00 PM         |

**Next Meeting: Thursday, August 27**  
**San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soti@sfgov.org](mailto:soti@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC) Executive Committee

Thursday, August 20, 2015  
3:30- 5:00 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT

AUG 18 2015

SAN FRANCISCO  
PUBLIC LIBRARY

## Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of July 23 <sup>rd</sup> Executive Minutes ( <i>Vote item</i> )      | 03:10 – 03:15 PM |
| 4. Debrief August 13 <sup>th</sup> HPPC Meeting ( <i>Possible Action Item/Vote</i> )        | 03:15 – 03:35 PM |
| • Review process evaluations  |                  |
| • Next steps /follow-up items   |                  |
| 5. Debrief July 31 <sup>st</sup> Joint Council Retreat ( <i>Possible Action Item/Vote</i> ) | 03:35 – 03:50 PM |
| 6. HPPC Business Items ( <i>Possible Action Item/Vote</i> )                                 | 03:50 – 04:10 PM |
| • Executive Meeting Day & Time Change   |                  |
| • Community Engagement Work Group Update  |                  |
| • Request LOS for Shine On Project  |                  |
| • UCHAPS Update   |                  |
| 7. Next Steps Around Merging ( <i>Possible Action Item/Vote</i> )                           | 04:10 – 04:30 PM |
| • Bylaw Changes   |                  |
| • Meeting Schedule  |                  |
| 8. Plan October 8 <sup>th</sup> Joint Council Meeting ( <i>Possible Action Item/Vote</i> )  | 04:30 – 04:50 PM |
| 9. Closure, Summary & Evaluation  | 04:50 – 04:55 PM |
| 10. Adjournment   | 05:00 PM         |

**Next Meeting: TBD**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soft@sfgov.org](mailto:soft@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



HIV Prevention Planning Council (HPPC)  
Executive Committee

Thursday, September 17, 2015  
3:00- 4:30 PM

25 Van Ness Avenue, Conference Room 650, San Francisco

GOVERNMENT  
DOCUMENTS DEPT  
SEP 10 2015  
SAN FRANCISCO  
PUBLIC LIBRARY

Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of August 20 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )  | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )   | 03:15 – 03:45 PM |
| <ul style="list-style-type: none"><li>• Planning 2016 Scope of Work</li><li>• Update from Bylaws/P&amp;P Session with HHSPC staff</li><li>• Community Engagement Event</li><li>• Meeting Frequency Affecting Council Membership</li><li>• UCHAPS Update</li></ul> |                  |
| 5. Debrief 8/27 Joint Leadership ( <i>possible action item/vote</i> )   | 03:45 – 03:55 PM |
| 6. Planning for the October 8 <sup>th</sup> Joint Council Meeting ( <i>Possible Action Item/Vote</i> )  | 03:55 – 04:10 PM |
| 7. Leadership Elections ( <i>Possible Action Item/Vote</i> )  | 04:10 – 04:20 PM |
| <ul style="list-style-type: none"><li>• Community Co-Chair (David Gonzalez' term is up)</li><li>• At-Large (Paul Harkin term is up)</li></ul>   |                  |
| 8. Closure, Summary & Evaluation  | 04:20 – 04:25 PM |
| 9. Adjournment  | 04:30 PM         |

**Next Meeting: October 15, 2015, 3:00-4:30 PM, 25 Van Ness Ave, Conference Room 650, SF.**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sott@sfgov.org](mailto:sott@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

GOVERNMENT  
DOCUMENTS DEPT

OCT 14 2015

**Thursday, October 15, 2015  
3:00- 4:30 PM**

SAN FRANCISCO  
PUBLIC LIBRARY

**25 Van Ness Avenue, Conference Room 650, San Francisco**

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of September 17 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )  | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )  | 03:15 – 04:00 PM |
| <ul style="list-style-type: none"> <li>• UCHAPS Update</li> <li>• Engaging HPPC members with the Getting to Zero initiative</li> <li>• Discussing Community Engagement By-Law</li> <li>• Finalize 2016 Scope of Work               <ul style="list-style-type: none"> <li>◦ Extending time for joint workgroups</li> </ul> </li> </ul> |                  |
| 5. Debrief October 8 <sup>th</sup> Joint Council Meeting ( <i>Possible action item/vote</i> )  | 04:00 – 04:20 PM |
| 6. Closure, Summary & Evaluation   | 04:20 – 04:25 PM |
| 7. Adjournment   | 04:30 PM         |

**Next Meeting: November 19, 2015, 3:00-4:00 PM  
25 Van Ness Avenue, Conference Room 650, SF**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soitf@sfgov.org](mailto:soitf@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





NOV 18 2015

SAN FRANCISCO  
PUBLIC LIBRARY

## HIV Prevention Planning Council (HPPC) Executive Committee

Thursday, November 19, 2015  
3:00- 4:00 PM

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

### Agenda

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of October 15 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )   | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )   | 03:15 – 03:55 PM |
| <ul style="list-style-type: none"><li>• Finalize December 10<sup>th</sup> HPPC Meeting Agenda</li><li>• Finalize Bylaws/P&amp;P Changes and Motions to be presented to the Full Council</li><li>• Finalize 2016 Scope of Work</li><li>• Joint Leadership Update</li><li>• UCHAPS Update</li></ul> |                  |
| 5. Closure, Summary & Evaluation  | 03:55– 04:00 PM  |
| 6. Adjournment  | 04:00 PM         |

**Next Meeting: Thursday, December 17, 2015, 3:00-4:00 PM**  
**SFAF, 1035 Market Street, 3<sup>rd</sup> Floor Swing Space**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

*Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [saff@sfgov.org](mailto:saff@sfgov.org).*

*In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.*



# HIV Prevention Planning Council (HPPC) Executive Committee

Thursday, December 17, 2015  
3:00- 4:00 PM

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

## Agenda

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of November 19<sup>th</sup> Executive Minutes (*Vote item*) 03:10 – 03:15 PM
4. HPPC Business Items (*Possible Action item/Vote*) 03:15 – 03:55 PM
  - Finalize HPPC Guidelines for Members attending Getting to Zero Work Group
  - Finalize Agenda for January 10 HPPC Meeting
  - Schedule Executive Meetings for 2016
  - UCHAPS Update
5. Closure, Summary & Evaluation 03:55– 04:00 PM
6. Adjournment 04:00 PM

**Next Meeting: TBD**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sotfr@sfgov.org](mailto:sotfr@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

GOVERNMENT  
DOCUMENTS DEPT

DEC 14 2015

SAN FRANCISCO  
PUBLIC LIBRARY



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, January 28, 2016  
3:00- 4:00 PM**

**San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

GOVERNMENT  
DOCUMENTS DEPT

JAN 21 2016

SAN FRANCISCO  
PUBLIC LIBRARY

**Agenda**

- |  |                  |
|--|------------------|
| 1. Welcome, Announcements & Agenda Changes   | 03:00 – 03:05 PM |
| 2. Public Comment  | 03:05 – 03:10 PM |
| 3. Review and Approval of December 17 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )   | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )  | 03:15 – 03:55 PM |
| <ul style="list-style-type: none"><li>• Debrief January 14<sup>th</sup> HPPC meeting</li><li>• Integrated Plan Work Group Update</li><li>• P&amp;P Work Group Update</li><li>• Start Planning for the May 23th Joint Council Meeting</li><li>• HPPC Leadership Representation in the Getting To Zero Steering Committee</li><li>• Frame Agenda for March 10<sup>th</sup> Meeting</li><li>• UCHAPS Update</li></ul> |                  |
| 5. Closure, Summary & Evaluation   | 03:55– 04:00 PM  |
| 6. Adjournment   | 04:00 PM         |

**Next Meeting: Thursday, February 25, 2016  
3:00- 4:00 PM**

**San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854. E-Mail: [sotf@sfaov.org](mailto:sotf@sfaov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



**HIV Prevention Planning Council (HPPC)  
Executive Committee**

**Thursday, February 25, 2016  
3:00- 4:00 PM**

**San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

**Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of January 28 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )   | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )   | 03:15 – 03:55 PM |
| <ul style="list-style-type: none"><li>• Integrated Plan Work Group Update</li><li>• P&amp;P Work Group Update</li><li>• Discussion on CHEP's Role in a Merged Council</li><li>• Discussion on March 10<sup>th</sup> Joint Council Meeting</li><li>• UCHAPS Update</li></ul> |                  |
| 5. Closure, Summary & Evaluation  | 03:55– 04:00 PM  |
| 6. Adjournment  | 04:00 PM         |

**Next Meeting: Thursday, March 24, 2016  
3:00- 4:00 PM**

**San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

***NOTE: All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.***

***Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sotf@sfgov.org](mailto:sotf@sfgov.org).***

***In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.***

GOVERNMENT  
DOCUMENTS DEPT

OCT 27 2016

SAN FRANCISCO  
PUBLIC LIBRARY





OCT 27 2016

SAN FRANCISCO  
PUBLIC LIBRARY**HIV Prevention Planning Council (HPPC)  
Executive Committee****Thursday, March 24, 2016  
3:00- 4:00 PM****San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space****Agenda**

- |   |                  |
|---|------------------|
| 1. Welcome, Announcements & Agenda Changes  | 03:00 – 03:05 PM |
| 2. Public Comment   | 03:05 – 03:10 PM |
| 3. Review and Approval of February 25 <sup>th</sup> Executive Minutes ( <i>Vote item</i> )  | 03:10 – 03:15 PM |
| 4. HPPC Business Items ( <i>Possible Action item/Vote</i> )   | 03:15 – 03:45 PM |
| <ul style="list-style-type: none"><li>• Debrief of March 10<sup>th</sup> Joint Council Meeting<ul style="list-style-type: none"><li>• Review process evaluations</li><li>• Next steps or follow-up items</li></ul></li><li>• Planning for May 23<sup>rd</sup> Joint Council Meeting</li><li>• HPPC Members not Connecting with Getting to Zero Initiative</li><li>• Integrated Plan Work Group Update</li><li>• P&amp;P Work Group Update</li><li>• UCHAPS Update</li></ul> |                  |
| 5. Process for Membership Application in Merged Council   | 03:45 – 03:55 P  |
| 6. Closure, Summary & Evaluation  | 03:55 – 04:00 PM |
| 7. Adjournment  | 04:00 PM         |

**Next Meeting: Thursday, April 28, 2016****3:00- 4:00 PM****San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [soff@sfgov.org](mailto:soff@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



# HIV Prevention Planning Council (HPPC) Executive Committee

Thursday, April 28, 2016  
3:00- 4:00 PM

San Francisco AIDS Foundation • 1035 Market Street • 3rd Floor Swing Space

## Agenda

1. Welcome, Announcements & Agenda Changes 03:00 – 03:05 PM
2. Public Comment 03:05 – 03:10 PM
3. Review and Approval of March 24<sup>th</sup> Executive Minutes (*Vote item*) 03:10 – 03:15 PM
4. HPPC Business Items (*Possible Action item/Vote*) 03:15 – 03:55 PM
  - Discuss May 23<sup>rd</sup> Joint Council Meeting
  - What are the next steps after HPPC Dissolves
    - Leadership
    - Existing work groups
  - How to ensure Prevention values in recruiting new members
  - Integrated Plan Work Group Update
  - P&P Work Group Update
  - UCHAPS Update
5. Closure, Summary & Evaluation 03:55 – 04:00 PM
6. Adjournment 04:00 PM

GOVERNMENT  
DOCUMENTS DEPT

***This is the last HPPC Executive Committee meeting. !!!***

APR 25 2016

SAN FRANCISCO  
PUBLIC LIBRARY

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sotf@sfgov.org](mailto:sotf@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.





